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Message Text

UNCLASSIFIED POSS DUPE

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17
ORIGIN OPIC-06

INFO OCT-01 ISO-00 EB-07 ARA-10 L-03 /027 R

DRAFTED BY OPIC/ID/LA:BTMANSBACH:MCM
APPROVED BY EB/IFD/OIA:RJSMITH
EB/IFD/OIA:DHSTEBBING
ARA/CEN:MMBOVA
---------- 083267
R 231659Z SEP 75
FM SECSTATE WASHDC
TO AMEMBASSY SAN JOSE

UNCLAS STATE 226395

E.O. 11652: N/A

TAGS: EINV

SUBJECT: OPIC INSURANCE - PRF INTERNATIONAL CORPORATION

REF: SAN JOSE AIRGRAM A-98 DTD 9-5-75

1. PRESUME THAT FGA ISSUED BY GOCR FOR PRF INTERNATIONAL'S INVESTMENT IN INTERCONTINENTAL MANAGEMENT, S.A. PERTAINS TO TURBOW PROJECT. ACCORDING TO THE DRAFT PROJECT DOCUMENTS, PRF INTERNATIONAL IS SUBSIDIARY OF PUERTO RICAN FINANCIAL AND WAS SET UP BY TURBOW TO MANAGE THE MORTGAGE POOL.

2. BEING UNFAMILIAR WITH INTERCONTINENTAL MANAGEMENT, S.A., MANSBACH CONTACTED TURBOW'S ATTORNEY AND WAS TOLD THAT THIS COMPANY HAS BEEN ESTABLISHED BY PUERTO RICAN FINANCIAL EMPLOYEE, AIDA DRACHTENBERG, TO HANDLE THE PURCHASE AND SALES OF EQUIPMENT TO THE COSTA RICAN COMPANY CONSTRUCTING EL ROBLEDAL PROJECT. TURBOW'S ATTORNEY BELIEVES THAT ISSU-ANCE OF FGA TO PRF INTERNATIONAL ON ITS INVESTMENT IN INTERCONTINENTAL MANAGEMENT, S.A., IS IN ERROR, AND HE WILL CONTACT TURBOW TO STRAIGHTEN OUT THE MATTER. OPIC WILL BE

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ADVISED WHAT ACTION TURBOW AND/OR HIS ATTORNEY WILL

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TAKE, AND WE WILL THEREAFTER CONTACT EMB. INGERSOLL

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NNN

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Decaption Note:
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Disposition Approved on Date:
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Disposition Event:
Disposition History: n/a
Disposition Reason:
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To: SAN JOSE
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